

CMG 2015

DISSOLVED

France · 527577621

SUMMARY

CMG 2015 is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2017. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499783); its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	527577621
KYBE ID	FR-527577621
Legal form	6220
Incorporated	2010-10-12
Dissolved	2017-06-29
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE L HOTEL DE VILLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

19

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 82 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

DANIEL PACCOUD matches **Daniel Paccoud** — Q66499783

OWNERSHIP & PEOPLE

DANIEL PACCOUD Administrateur

AFG SYNDICAT PROFESSIONNEL Dirigeant

GDF SUEZ Dirigeant

GENUYT ET ASSOCIES Dirigeant

PATRICE MERCERON Dirigeant

TOTAL SA Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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